The Companies Act 1993

CONSENT AND CERTIFICATE OF DIRECTOR OR DIRECT[illegible]

(Section 152)

10037952420

Form 10

Please note that the information in this form must be either typewritten or printed. It must not be handwritten.
If the consents and certificates of more than one director are to be given, attach a separate sheet or sheets with the consent and certificate of the additional director or directors set out in the prescribed format.

Company Name	AXA New Zealand Financial Services Limited	Company Number	WN000508

Director's Surname	LEITH
First Name(s)	Russell Ivan
Residential Address	19 Lochiel Road Khandallah Wellington

I consent to act as a director of the above company and certify that I am not disqualified from being appointed, or holding office as, a director of a company.

Signature _____ Date 26/6/01

Name RUSSELL IVAN LEITH

NPC PER
02 JUL 2001

Presented by	Graeme Edwards	Account No.	100012668
Postal Address	AXA New Zealand P O Box 1692 Wellington	Telephone	(04) 474 4922
		Facsimile	(04) 473 3175